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Mar 25 2004 13:09

P.02

Docket No. T-733

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name;

I believe I am the original, first, and sole inventor (if only one name is listed below), or an original, first, and joint inventor (if plural names are listed below), of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Topical Cosmetic Composition

the specification of which

is attached hereto.
XX was filed on November 21, 2003 as Application
Serial No. 10/719,224
— was filed as PCT International Application
No. _____ on _____

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which I know is material to patentability as defined in 37 C.F.R. §1.56.

I hereby claim foreign priority benefits under 35 U.S.C. §119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate or PCT application(s) (not designating U.S.) listed below and have also identified below any foreign application(s) for patent or inventor's certificate or PCT application(s) (not designating U.S.) filed by me on the same subject matter having a filing date before that of the application on which priority is claimed:

<u>Country</u>	<u>Application No.</u>	<u>Filing Date</u>	<u>Priority Claimed</u>

I hereby claim the benefit under 35 U.S.C. §119(e) of any United States provisional application(s) listed below:

<u>Provisional Application Number</u>	<u>Filing Date</u>

I hereby claim the benefit under 35 U.S.C. §120 or §365(c) of any United States application(s) or PCT application (designating U.S.) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior application(s) in the manner provided by 35 U.S.C. §112(a), I acknowledge the duty to disclose material information as defined in 37 C.F.R. §1.56 which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application:

<u>Application Serial No.</u>	<u>Filing Date</u>	<u>Status</u>
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I hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and to file and prosecute national, international, and regional applications which claim priority from this application:

Donal B. Tobin (Reg. No. 25,711)	Chester Cekala (Reg. No. 32,971)
Paul I. Douglas (Reg. No. 31,244)	Stephan P. Williams (Reg. No. 28,546)
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and further, that these statements were made with knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Name of first or sole inventor:

Janet K. O'Grady

Inventor's signature:

Janet K. O'Grady

Date: 3.11.04

Citizenship: United States

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